

Tonto Hills Improvement Association

President: Steven Rensel
Vice President: Cheryl Kaufman
Treasurer: Dick Mocny
Secretary: Diana Cole

Board of Directors Executive Session Meeting Minutes Jan. 17, 2017

Christ the Lord Lutheran Church- Choir Room
9205 E. Cave Creek Rd
Carefree, AZ

- I. Call to Order: 6:13
- II. Roll Call
 - A. Present – Diana Cole, Cheryl Kaufman, Jacki Hoagland, Eric Hovland by phone, Dick Mocny, Steven Rensel, Nick Tilley
 - B. Absent - Mark LaLiberte, Linda Rawles
- III. Strategy to regain control of tontohills.org so we can manage emails easier and potentially change hosting services
 - A. Eric Hovland reviewed recent communications with AssociationComm
 - B. Steve Rensel made a motion for Eric to secure the tontohills.org domain name and to safeguard Tonto Hills information by any means necessary. Nick Tilley 2nd. The motion passed.
- IV. Cheryl Kaufman made a motion to adjourn and Dick Mocny 2nd. The motion passed. The meeting was adjourned at 6:40 back to the regular Board Meeting.

Diana Cole Approved 2/13/2017
Diana Cole, Secretary